

288a (ef)

Appointment of a Director or Secretary



Company Name: BELLE BIDCO LIMITED

Company Number: 06290463

Received for filing in Electronic Format on the: 17/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR AND SECRETARY

Date of Appointment: 11/02/2008

Name: NICHOLAS JOHN WILLIAMS

Consented to Act: YES

Usual Residential Address: 7 SOUTH PARADE

YORK YO23 1BF

Date of Birth: 10/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

01832883 ADVANCE TELEPHONE SYSTEMS LIMITED

04354868 ALLINGTON COMMUNICATIONS LIMITED

02765941 DIGITAL EXCHANGE MAINTENANCE SERVICES LIMITED

02402775 EUROTEL CORPORATE SERVICES LIMITED

05466039 EUROTEL HOLDINGS LIMITED

02659539	EUROTEL LIMITED
02656178	MULTILINK BUSINESS COMMUNICATIONS LIMITED
02949461	NEVILLE WARD HOLDINGS LIMITED
05068126	NORTHPOINT SERVICES LIMITED
03798291	SERVICE DIRECT (UK) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 17/06/2008 Authenticated: Yes (E/W)